

**Society of American Archivists
Council Meeting Agenda
January 13, 2021
Virtual Meeting**

Written background report for discussion and possible action.

* Written report, with discussion and clarification only as needed.

*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

| WEDNESDAY, JANUARY 13 12:00 pm – 3:00 pm Central Time [RSVP Here for Zoom Info] | | |
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| I. | COUNCIL BUSINESS | |
| | A. Adoption of the Agenda (0121-I-A-Agenda) | Vagts |
| | B. Status of Council To-Do List (Via email) | Vagts |
| II. | CONSENT AGENDA | |
| | A. Ratify Council Interim Actions (0121-II-A-CouncilInterimActions) # | Gonzales |
| | B. Ratify Executive Committee Interim Actions (0121-II-B-ExecCommInterimActions) # | Gonzales |
| | C. Proposed Revisions of <i>Procedures for Review and Approval of an SAA-Developed Standard</i> (0121-II-C-StdsProcedures) # | Tuomala |
| | D. Issue Brief: Judiciary Records (0121-II-D-IssueBrief-JudiciaryRecords) # | Curley |
| III. | STRATEGIC PLANNING | |
| | A. Current Strategic Plan (Reference, Adopted November 2018) (0121-III-A-StratPlanReference) * | Vagts |
| | B. 2020-2022 Strategic Plan Actions and Timelines (November/ December 2020 Updates in progress and to be shared via Council list for further discussion in January 2021.) | Vagts/ Beaumont |

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| IV. | ACTION ITEMS | |
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| | A. Appoint Members to Committee on the Selection of SAA Fellows (0121-IV-A-FellowsSelectComm) # | Chin |
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| | B. Guidelines for Diversity Statement Accompanying Applications for Certain SAA Positions (0121-IV-B-DiversityStatementGuidelines) | Punzalan |
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| | C. Other Action Items from Council Members | Vagts |
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| V. | DISCUSSION ITEMS | |
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| | A. SAA Membership Dues Structure (0121-V-A-DuesStructure) # | Fitch / Carlson |
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| | B. 2021 Council Listening Sessions | Vagts |
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| | C. Other Discussion Items from Council Members | Vagts |
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| | D. Executive Session (Council Members only) | Vagts |
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| VI. | REPORTS | |
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| | A. President (0121-VI-A-Prez) * | Vagts |
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| | B. Vice President / President-Elect (0121-VI-B-VP) * | Chartier |
| | | |
| | C. Treasurer (0121-VI-C-FY21FinRev) * | Fitch/Carlson |
| | | |
| | D. American Archivist Editor (0121-VI-D-AAEditor) * | Ramirez |
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| | E. Other Reports from Council Members / What Are You Hearing from Members? | Vagts |
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| I. | COUNCIL BUSINESS (continued) | |
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| | C. Review of January 2021 To-Do List and Talking Points | Beaumont |
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| | D. Adjournment | Vagts |